

**CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA**

September 16, 2014

6:00PM – SPECIAL MEETING WITH LAWRENCE TWP.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **REPORTS OF STANDING COMMITTEES**
5. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
6. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

September 2, 2014

7. **REPORTS OF ADMINISTRATIVE OFFICERS**

- o Senior Citizens
- o Community Service
- o Fire Chief
- o Police Chief
- o Engineer/Streets/Public Utilities
- o Finance Director
- o City Manager - Report
- o Mayor
- o Parks & Recreation Board
- o Law Director

8. **THIRD READINGS**

Resolution 19-14: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an amended Agreement with CTI Engineers, Inc. to provide Professional Engineering Services for the Locust Street Sanitary Sewer and Waterline Project adding Street Widening.

9. **SECOND READINGS**

10. **FIRST READINGS**

Resolution 20-14: A Resolution to Adopt the Solid Waste Management Plan for the Stark Tuscarawas Wayne Joint Solid Waste Management District

Resolution 21-14: A Resolution under Suspension of the Rules authorizing Canal Fulton Ohio City Manager to prepare and submit an application to participate in the Ohio Public Works Commission Local Transportation Improvement Program and to Execute Contracts as Required, and Declaring an Emergency.

Resolution 22-14: A Resolution authorizing the Canal Fulton Ohio City Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission Loan Program for the Wooster/Milan Street Waterline Replacements Project and to execute Contracts as Required, and Declaring an Emergency.

Resolution 23-14: A Resolution authorizing the Canal Fulton Ohio City Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission Loan Program for the Poplar/Steiner Waterline Project and to execute Contracts as Required, and Declaring an Emergency.

Resolution 24-14: A Resolution authorizing the Canal Fulton Ohio City Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission Loan Program for the Locust Street Waterline Abandonment Project and to execute Contracts as Required, and Declaring an Emergency.

11. **P.O.s**

P.O. 10012 to Cenweld Corp in the amount of \$5,032.00 for Truck Crane for Truck Bed

P.O. 10025 to CTI Engineers, Inc. in the amount of \$28,000.00 for Engineering Services for Widening Locust Street

P.O. 10026 to Summit Memorials, Inc. in the amount of \$4,500.00 to Build a Monument for the Canal Fulton Veterans Memorial in Mulhauser Park

12. **BILLS:** None

13. **OLD/NEW/OTHER BUSINESS**

14. **REPORT OF PRESIDENT PRO TEMPORE**

15. **REPORT OF SPECIAL COMMITTEES**

16. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**

17. **ADJOURNMENT**

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 2, 2014**

CALL TO ORDER

Mayor Richard Harbaugh called the meeting to order at 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor/Council Members Present: Richard Harbaugh, Linda Zahirsky, Scott Svab, Sean Craney, Danny Losch, Nellie Cihon and Sue Mayberry.

Others Present: City Manager Mark Cozy, Council Clerk Teresa Dolan, Service Director Dan Mayberry, Police Chief Doug Swartz, Fire Chief Ray Durkøe, and Finance Director William Rouse, Engineer Bill Dorman, Zoning Director Johnson Belford

Others Present: James Deans, Joan Porter, Sam Wilson, Max Fightmaster

REPORTS OF STANDING COMMITTEES

Scott Svab reported that the Finance Committee met prior to the meeting. Discussed was refund of building/zoning fees in reference to Elm Ridge Phase 10 to Don Schalmo.

A small presentation was given by Sam Wilson requesting Council to purchase a Veteran's Memorial in the amount of \$4,500.00. No action was taken for further review.

CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)

None

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

August 19, 2014

A motion was made to approve the August 19, 2014 minutes by Nellie Cihon, second by Linda Zahirsky.

Sue Mayberry said on page two under the Mayor where it reads Administrative position, it should be Part-time Administrative Helper. Mrs. Mayberry also said after we had the meeting regarding the Schalmo issue, she had a hard time understanding the verbiage in the minutes. She could not understand the statement "this is the unusual thing; Mr. Fellmeth is holding \$250,000 in a trust account." She did not realize that the account was in correlation with the project. She could not figure out if this read the way it read. Mrs. Mayberry asked if Mr. Fellmeth had read it.

Mrs. Zahirsky stated that the balance was around \$75,000, but it started out with approximately \$250,000.

Law Director Scott Fellmeth said he was not holding \$250,000. He initially held \$250,000 in the account. There were two draws on the account since that time. The balance within the account when we had the meeting on August 19 was \$75,714.42. Mr. Cozy said the typo was the word is, and should be replaced with was.

Mr. Fellmeth said it was originally around \$257,000 and it was done as a favor to Mr. Schalmo, so he did not have to pay a bonding fee. Mr. Fellmeth agreed that he would take the money, fund the project, hold it in his trust account until the project was paid down and certified by our engineer. The final project had been approved except for the release of \$4,300 which they requested to be kept as a maintenance and installation bond. However, in the mix also is \$17,637 of inspection fees that have been charged by either Don Schwendiman or CTI. Mr. Schalmo is requesting a reduction in the amount of \$3,000 in the maintenance fees. Both Mr. Cozy and Mr. Fellmeth discussed it, and felt that they could not authorize that until Council approved. The Finance Committee was held to see if Council wanted to reduce inspection fees, or let them go as they are charged. Mr. Fellmeth said he wanted to move the money. He has had it for approximately three years, and he would like direction on that. He said Mr. Cozy contacted Mr. Schalmo to be there. Mr. Fellmeth said he contacted Mr. Schalmo to be there. (Mr. Schalmo was not in attendance at the Finance Committee Meeting or the Council Meeting.) Mr. Fellmeth said he would like to know what Council wanted to do with the balance of the inspection fees. The rest of the account was

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 2, 2014**

released to him a week and half ago. He is holding \$21,937. That is the inspection fees and the maintenance fees.

Mr. Fellmeth stated that Mr. Schalmo had not given him any concrete reasons as to why the fees should be reduced.

All Council Members voted yes. Motion approved.

A motion was made to Scott Fellmeth to issue a check for \$17,637.00 to the City of Canal Fulton for the cost of what we have expended for the reviews and inspection charges on Elm Ridge Phase 10 by Linda Zahirsky, second by Sue Mayberry. All Council Members voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – No Report

Community Service - No Report

Fire Chief – Fire Chief Durkee reported that there were purchase orders in the packet in regards to some fire vehicle repairs. The Fire Department is gearing up for activities for Open House during Fire Prevention Week.

Danny Losch asked about typical maintenance being done on the vehicles. He asked if there were any comments as to why the vehicles got to this level. Chief Durkee said the mechanic does do brake inspections, but does not know if the mechanic takes the wheels off. There were some problems and they had to be dismantled, oiled and reassembled along with the repair of the brakes. Mr. Losch said he would like to see more preventative maintenance in order to catch things.

Mayor Harbaugh asked how the new training facility was working out. Chief Durkee said it was working out pretty good. It has not been the focus for training this month. Driver training has been the focus recently. As the weather gets colder the facility will be used more.

Police Chief – Police Chief Doug Swartz stated that the plaque that Mayor presented Mrs. Fellmeth with should be ready to display soon. He will notify Council when it is going up for viewing.

Chief Swartz said we had two more burglaries. He said that some county burglaries may be related.

A resident in the Denshire allotment is interested in have a neighborhood watch program. Bob Zahirsky was interested in something similar. There may be a pilot program that we could start and utilize the fire training room for meetings.

Danny Losch asked what time of day the burglaries were happening. Chief Swartz stated that he believed in the daytime.

Engineer/Streets/Public Utilities- Engineer Bill Dorman reported that they are working on several projects including the Locust Street Water and Sewer Project. The project is progressed as far as they can go at this time.

There was an informational meeting on the Cherry Locust Intersection project on August 20, 2014. As a result of that meeting the Federal Highway Administration is being encouraged to make a decision on the effect on the property on the corner.

Mr. Dorman stated the work with Administration with OPWC applications. One of primary interest is the Locust Cherry Intersection. We have to reapply again this year. We did not make the cut last year. This year we are further along with plans prepared. The local share has been bumped up from \$217,000 to \$220,000. City Manager Mark Cozy stated that we needed legislation by emergency for the next meeting. The grant application is due next week. If we have voice motions from Council to draft legislation with emergency clauses attached, we can get the applications to OPWC.

A voice motion was made to draft legislation with an emergency clause attached to apply for the OPWC grant for the Locust/Cherry Intersection Improvements project by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

Mr. Dorman reported that he would go over other OPWC applications that we will be applying for.

One is the Wooster and Milan Street Waterline Project. This is a project that will complete a loop on Milan Street. It is an existing six inch pipe to be replaced with a twelve inch pipe. This would greatly improve our fire protection and connect our two tanks hydraulically

CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 2, 2014

according to our model with a twenty percent more flow at the Northwest School campus. It may also be a connection point in the future for a portion of Wooster Street for a future elevated tank if we ever need a water supply to reach the west towards Route 21. Total cost on the project would be \$463,551.00.

Danny Losch asked if the line would be adequate. Both Mr. Dorman and Service Director Dan Mayberry said it would be.

The second project is the Poplar Steiner Street Waterline project. This would replace pipe that is inadequate for fire protection and other uses. The cost of this is \$305,000. This would be a zero percent loan we are seeking.

The final project is Locust Street where we are cutting and capping approximately 1,000 feet of old four inch pipe. There is a newer line that is running out Locust Street and we would tie the existing residents tied into the four inch pipe and switch them over to the ten inch. We would abandon the deficient pipe. The cost of this project is \$59,499.00. This is also a loan.

Sue Mayberry asked how many years the loans were for. Mr. Mayberry answered twenty years. Mr. Mayberry stated that the largest grant that Mr. Dorman covered represents about 96 cents per month per user on their water bill. All together we are looking at about \$1.30 a month for all loans on the projects per customer. This would greatly enhance our distribution system.

Danny Losch asked if this was in addition to what they are paying now. Mr. Mayberry stated no, that our current revenue anticipated would cover it. Mr. Losch thanked Mr. Mayberry for explaining it in Lehman's terms. Mr. Losch referenced a cup of coffee as the cost example. Mr. Mayberry stated that everything was working well with the water rates.

Mr. Svab asked if there were any OPWC loans maturing soon. Mr. Rouse said we did have one.

Mr. Dorman said at this time he is also working with Mr. Mayberry on the screening project for the Waste Water Treatment Plant.

A voice motion was made asking the City Manager and the Finance Director to apply for loans to OPWC for the Wooster/Milan Street project in the amount of \$463,551.00, Poplar/Steiner Street project in the amount of \$305,000.00 and the Locust Street Waterline Project for \$59,499.00 with an emergency clause attached by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

Service Director Dan Mayberry reported that the west side water tank has been painted. The paint should get fifteen to twenty years of life. The water crew painted it.

The street department had completed the seed planting at the Senior Center. They also relocated a cylinder in the ground that will hold the flag pole at the All Veteran's Memorial.

Meter readings start September 2, 2014.

The light in the vestibule at the Senior Center has also been repaired.

Mrs. Zahirsky stated that the water tank looked great. She asked that Mr. Mayberry pass the compliment Jeff Boak and the guys. Mr. Cozy stated that George Lukinac calculated the savings to the City being \$13,000 by having our own crew doing it. Mr. Cozy said we should be proud of our guys.

Finance Director- Finance Director William Rouse reported that Mr. Cozy and he were meeting later in the week to review the 2015 budget proposal. It should be finalized shortly after. The workbook will be updated with numbers to reflect all the year to date actions through August. His hope is to have the budget book and an executive summary ready for Council later next week.

City Manager – A written report was included in the packet. City Manager Mark Cozy reported that in regards to Resolution 18-14 that Mr. Mayberry recommended doing a survey on the property because we were thinking that the course of the water running off of Erie is no longer running off the existing drainage easement. It was recommended by CTI that we need to correct that. We either need to take the course back to the original easement or change the easement to tap it to the current water course. Mr. Cozy stated he spoke with CCI, the lowest bidder on the project, and they said they could itemize out the survey portion. Initially in the quote the survey was going to be passing through with the cost going to us. He has to read the survey and recommend that would be an added cost. He amended the agreement and the Law Director is reviewing it. It has been sent to Council. Mr. Cozy stated that he has talked with the Mayor and they are going to call the County Engineer's office and see if there is assistance they can provide with any drawings they might have.

Mayor Harbaugh said they needed to find out what was going on there because the pipe comes under the road on one property and they turned it and run it over to the other property that the storm sewer was to be run down.

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES**

September 2, 2014

Mr. Cozy stated that Max Fightmaster, the property owner, was in attendance.

Mr. Fightmaster said he appreciated the Council looking into this. The swamp is increasing in square footage on the property. He said he was not trying to encumber more money that the City can punch out. The easiest, cheapest way to have this fixed would be best for him. He appreciated the help and said he is available for questions anytime.

Mr. Mayberry said that he did go out and marked some trees on the property. There is some concern about trees and excavating. Mr. Mayberry said he would not look at that as the final cut on the trees. There is the longevity on the pipe. The more trees that are out, the less chance we would have roots growing into the pipe.

Mr. Fightmaster said he has contacted another company to come and fix some downspout drains so that they can tie them in to the main drainage pipe. Hopefully that will all be fixed. Mr. Mayberry said he would stop by and share what he has conjured up as well as the contractors he had met with.

Danny Losch thanked Mr. Fightmaster for his participation and flexibility on the project.

Mr. Cozy stated that the Ohio Erie Canalway Association asked for us to apply in advance for a grant to build the boat shelter. Mr. Cozy stated he hesitated because the engineering plans were not done. They awarded the City \$15,000 based on a partial application. They still need an environmental assessment made, which is something an engineer would have to do. We have not budgeted for this as of yet. He will ask CCI to give us an amended agreement because we need an environmental before we build. He did ask for \$20,000 and they gave us \$15,000.

Danny Losch stated he still had not seen any drawings on the shelter. Mr. Cozy said they were not done yet. He spoke to the engineer on the project and he had the surveyors out a month ago. With the survey, not they can get some sketches together. Another public meeting will be needed for review of the plan.

Mr. Cozy stated he attended the Stark County Council of Governments meeting. The County Commissioners are purchasing an automated dispatch system. They are going to own the system and allow Canton, Stark County Sheriff, and LOGIC to have an agreement to operate the system. It is supposed to speed up the calls and cut the middle man. At some point he believed that the Red Center will be asked to participate.

Chief Swartz and Chief Durkee said that there may be some additional cost to the City for software for reporting.

Sue Mayberry asked about the church signs on Mr. Cozy's report. Mr. Cozy said that there was a sign on Locust and on Route 93. Mrs. Mayberry asked if HPC would have to look at that. Mr. Cozy said they are outside the historic district.

Mrs. Mayberry asked if Dominion if the boxes had been painted. Zoning Director Johnson Belford said they were on the list to paint in the fall.

Mrs. Zahirsky asked what the salt prices. Mr. Cozy stated they were doubling.

Mayor – Mayor Harbaugh stated that he had asked Bob Shaffer to be a member of the park board, and he agreed to serve.

A motion was made to approve Bob Shaffer as a Park Board member by Danny Losch, second by Sean Craney. All Council Members voted yes. Motion approved.

Parks & Recreation Board – No Report

Law Director – Law Director Scott Fellmeth stated that on tabled Resolution 18-14, from what he heard the Council is asking that the resolution be changed from a contract from CCI for construction plans to doing a site survey. Therefore, he would recommend that they take it off the table, vote on it and let it die from lack of a second. He cannot use the existing legislation.

THIRD READINGS - None

TABLED: Resolution 18-14: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into a Contract with CCI to Develop Construction Plans for the Erie Avenue Storm Sewer Extension Project.

A motion was made to take Resolution 18-14 off the table by Sue Mayberry, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

A motion was made to pass Resolution 18-14 by Linda Zahirsky. The motion died from lack of a second.

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 2, 2014**

A motion was made for the City Manager to do a site survey on the Erie Avenue Storm Sewer Extension project in the amount of \$2,016.00 to CCI by Linda Zahirsky, second by Nellie Cihon. All Council members voted yes.

SECOND READINGS

Resolution 19-14: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an amended Agreement with CTI Engineers, Inc. to provide Professional Engineering Services for the Locust Street Sanitary Sewer and Waterline Project adding Street Widening.

FIRST READINGS

P.O.s

P.O. 100020: to All American Fire Equipment in the amount of \$5,947.74 for Brake Repair on Fire Engine

A motion was made to approve P.O. 100020 by Sue Mayberry, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 100017: to J. D. Striping & Service, Inc. in the amount of \$4,700.00 to paint double center lines and white edge lines

A motion was made to approve P.O. 100017 by Sean Craney second by Linda Zahirsky. All Council Members approved. Motion approved.

P.O. 100018 to Autonaton in the amount of \$3,083.02 for EMS Squad 8 Vehicle Repair

A motion to approve P.O. 100018 was made by Linda Zahirsky second by Nellie Cihon. All Council Members approved. Motion approved.

BILLS: None

OLD/NEW/OTHER BUSINESS

November 4, 2014 Council Meeting Change

A motion was made to approve to move the November 4, 2014 Council Meeting Date to November 5, 2014 by Scott Svab, second by Sean Craney. All Council Members voted yes. Motion approved.

REPORT OF PRESIDENT PRO TEMPORE

Scott Svab reported that he received a letter from Janet Shaffer on 695 West Market Street. She has some issues with the street from Milan to Elm where the brick is. She would like to see it paved over. She likes the look, but she thinks it is unsafe.

Mr. Svab said since Linda Zahirsky announced her vacated seat in the end of November; he thought that they needed to formerly ask for applications. He said maybe the press would help us with that. There have been a few people that have expressed the vacated seat. They should submit their qualifications and their desire to serve the unexpired term. It would be for one year by our charter and then they would have to run for election in 2015 for the vacated two year term if they desire.

Mr. Fellmeth stated it is not required to advertise. You have 45 days to fill the vacancy by a majority of Council, which is four votes, or the Mayor makes the appointment.

REPORT OF SPECIAL COMMITTEES

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Jim Deans, 426 Heritage

Jim Deans said that the friends of the library will be participating in the Clinton Applefest September 21, 2014. The Chamber Flea Market will be September 6, 2014. Mr. Deans stated that there will be a tree planted and presented in memory of Donna Lemmon in Heritage Park on September 21, 2014.

Chell Rossi, 415 High

Chell Rossi presented the City with a Tug-of-War trophy. The City and the Township participated in a tug-of-war for the bicentennial. The Township had heard by phone that the

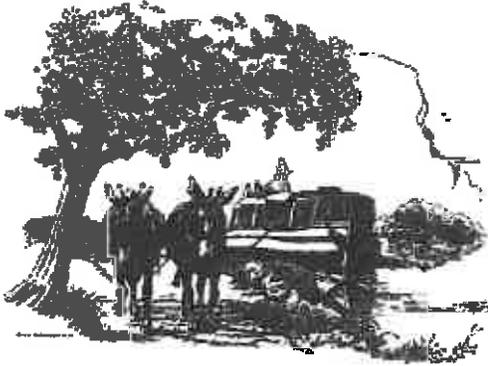
**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 2, 2014**

event was cancelled, so there were not many players. The players were divided in to two teams and named City and Township. There were two rounds and the City won both.

ADJOURNMENT

Minutes Prepared by: _____
Teresa M. Dolan, Clerk

Minutes Approved: _____
Mayor Richard Harbaugh



City of Canal Fulton

155 East Market Street, Canal Fulton, Ohio 44614
(330) 854-2225, Ext. 119 - Fax (330) 854-6913
Email: citymgr@cityofcanalfulton-oh.gov

From the Office of the City Manager

City Manager's Report for September 16, 2014

1. OPWC Grant & Loan Legislation: Voice motions were passed last meeting to place these four pieces of legislation on the agenda to be passed by emergency. All four grant applications were submitted to OPWC by the deadline along with the voice motions. The resolutions will then be forwarded to the OPWC and made part of our applications.

2. Canal Fulton Veterans Memorial: Last meeting Sam Wilson asked for \$4,500 to have a monument placed at the memorial. On the agenda, at the request of the council president, is a PO to Summit Memorials Inc., the company that would build the monument.

3. Solid Waste District Management Plan: Last week I received a phone call from the Stark-Tusc-Wayne Solid Waste District Director, David Held, asking if Canal Fulton had reviewed and ratified the Solid Waste Management Plan. The deadline is September 12th. I informed him that I had not received anything to approve. After searching the mayor's office Teresa found the documents. Local ratification is critical for us to operate our Solid Waste District. The roughly 150 page document has been printed and is on Teresa's desk for anyone who wants to review the plan. We need to pass the legislation ratifying this plan by emergency. The Solid Waste District Policy Committee meets Friday, September 19th. David Held informed me that for Canal Fulton to be counted he absolutely needs it ratified Tuesday.

4. Hotel Study: Over the past year we've met with two developers, BriMark Construction and Ceres Enterprises, concerning building a hotel in Canal Fulton. They both agree that a hotel study is needed. They both have recommended the same consultant, Greg Hanis. We now have three developers who have expressed an interest in contributing towards a study. There would be no cost to the city. We would need to have Scott Fellmeth advise us on how to proceed.

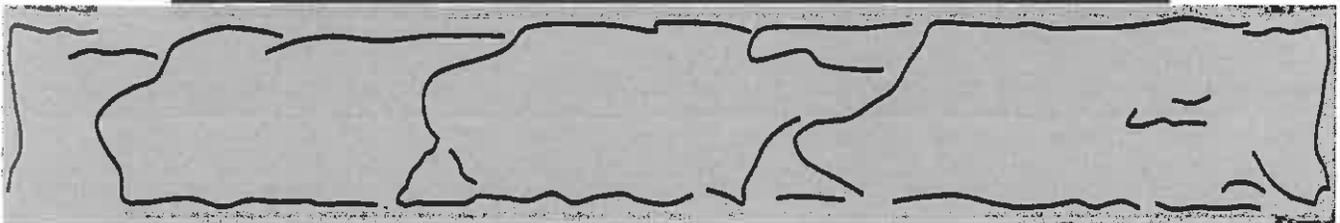
5. Locust St Water & Sewer: We now have the signatures to move forward with the road widening, curb & gutter, and sidewalk portion of the project. It also looks like we may be able to get enough signatures to do the complete water and sewer project now as well.

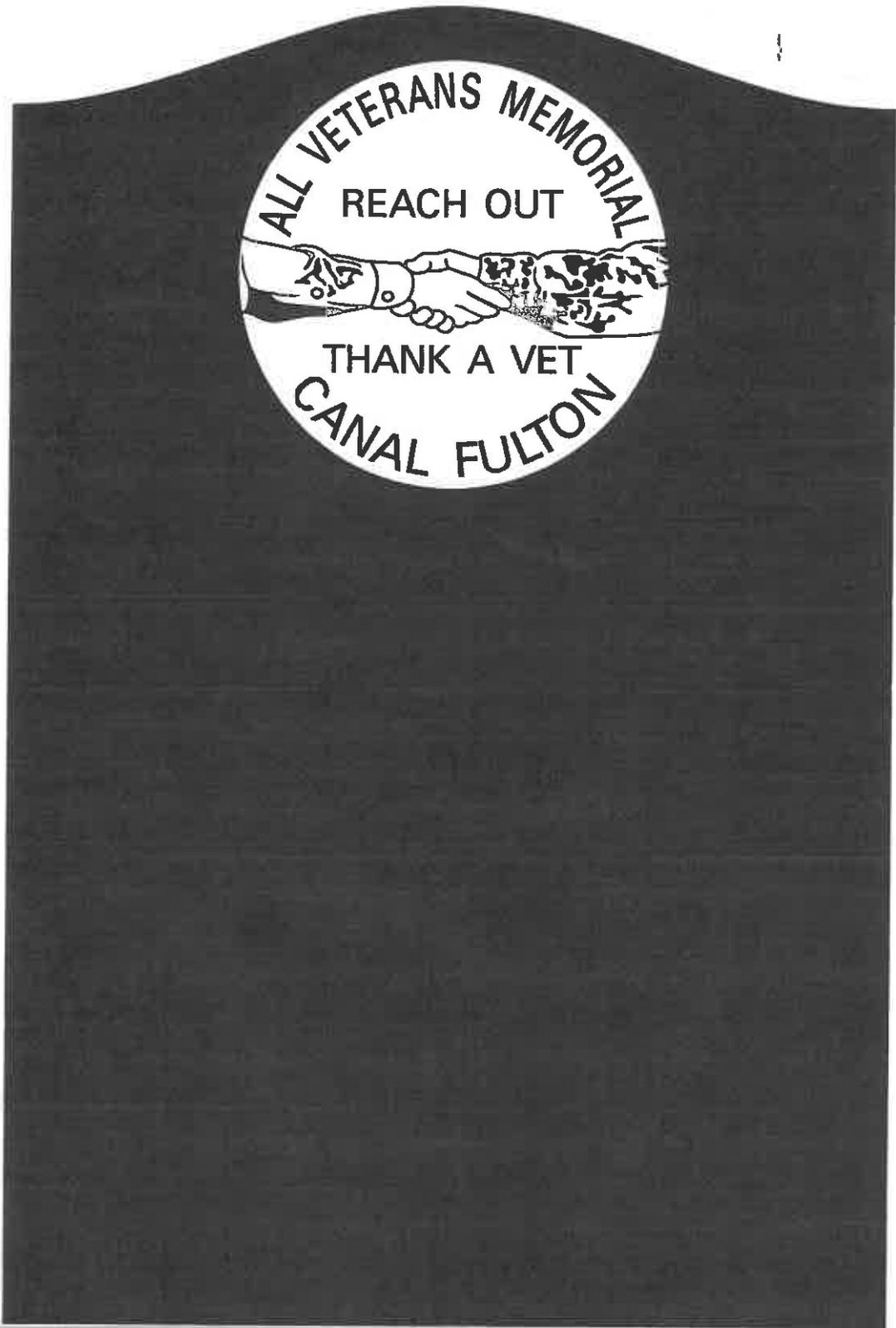
6. Zoning Code: Mary Lee Sponselor will attend the September 18th Planning Commission meeting to get input on zoning code revisions.

IN MEMORY OF
ALL VETERANS OF THE
UNITED STATES
OF AMERICA

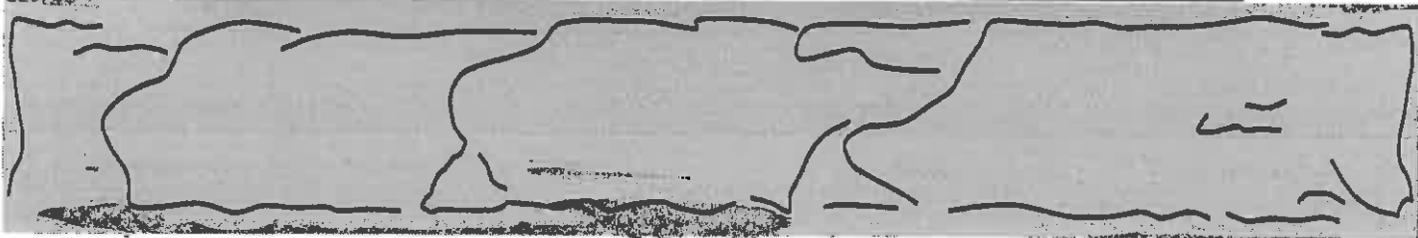


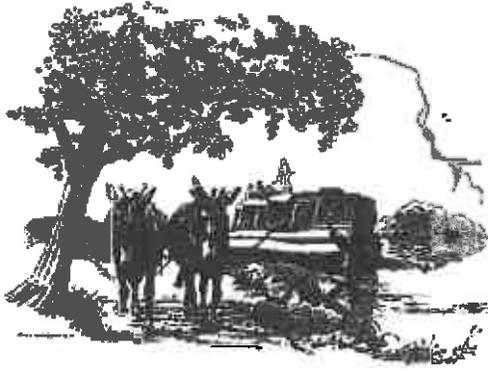
ESPECIALLY TO THOSE
VETERANS WHO PAID
THE SUPREME SACRIFICE
FOR THE FREEDOM
THAT YOU ENJOY





ALL VETERANS MEMORIAL
REACH OUT
THANK A VET
CANAL FULTON





City of Canal Fulton

155 East Market Street, Canal Fulton, Ohio 44614

(330) 854-2225, Ext. 119 - Fax (330) 854-6913

Email: citymgr@cityofcanalfulton-oh.gov

From the Office of the City Manager

City Manager's Report for September 16, 2014

1. OPWC Grant & Loan Legislation: Voice motions were passed last meeting to place these four pieces of legislation on the agenda to be passed by emergency. All four grant applications were submitted to OPWC by the deadline along with the voice motions. The resolutions will then be forwarded to the OPWC and made part of our applications.

2. Canal Fulton Veterans Memorial: Last meeting Sam Wilson asked for \$4,500 to have a monument placed at the memorial. On the agenda, at the request of the council president, is a PO to Summit Memorials Inc., the company that would build the monument. If approved it will be done by Veterans Day.

3. Solid Waste District Management Plan: Last week I received a phone call from the Stark-Tusc-Wayne Solid Waste District Director, David Held, asking if Canal Fulton had reviewed and ratified the Solid Waste Management Plan. The deadline is September 12th. I informed him that I had not received anything to approve. After searching the mayor's office Teresa found the documents. Local ratification is critical for us to operate our Solid Waste District. The roughly 150 page document has been printed and is on Teresa's desk for anyone who wants to review the plan. We need to pass the legislation ratifying this plan by emergency. The Solid Waste District Policy Committee meets Friday, September 19th. David Held informed me that for Canal Fulton to be counted he absolutely needs it ratified Tuesday.

4. Hotel Study: Over the past year we've met with two developers, BriMark Construction and Ceres Enterprises, concerning building a hotel in Canal Fulton. They both agree that a hotel study is needed. They both have recommended the same consultant, Greg Hanis. We now have three developers who have expressed an interest in contributing towards a study. There would be no cost to the city. We would need to have Scott Fellmeth advise us on how to proceed.

5. Locust St Water & Sewer: We now have the signatures to move forward with the road widening, curb & gutter, and sidewalk portion of the project. It also looks like we may be able to get enough signatures to do the complete water and sewer project now as well.

6. Zoning Code: Mary Lee Sponselor will attend the September 18th Planning Commission meeting to get input on zoning code revisions.

RECORD OF RESOLUTIONS

LegalDesk, Inc. Form No. 30045

Resolution No.

19-14

Passed

20

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO AN AMENDED AGREEMENT WITH CTI ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE LOCUST STREET SANITARY SEWER AND WATERLINE PROJECT ADDING STREET WIDENING.

WHEREAS, The City of Canal Fulton has sought an amended proposal for the Locust Street Sanitary Sewer and Waterline Project to add Street Widening.

WHEREAS, CTI Engineers, Inc. has submitted a proposal acceptable to the City to provide professional engineering services needed to administer, coordinate and review the preliminary and final design of the project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

The City of Canal Fulton agrees to enter into an amended agreement with CTI Engineers, Inc. to provide professional engineering services for the Locust Street Sanitary Sewer and Waterline Project pursuant to proposal attached as Exhibit "A" and incorporated by reference herein.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution ____-14, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2014, and that publication of the foregoing Resolution was duly made by listing same on the city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2014.

Teresa Dolan, Clerk-of-Council

SEF/bp



CTI Engineers, Inc.
220 Market Avenue South
Suite 750
Canton, Ohio 44702
Phone 330.455.7733
Fax 330.313.2282
www.ctiengr.com

July 31, 2014

Mr. Mark Cozy
City Manager
City of Canal Fulton
155 East Market Street, Suite A
Canal Fulton, Ohio 44614

Subject: Proposed Amendment to Professional Engineering Services Contract
Locust Street Widening Added to Sanitary Sewer and Waterline
CTI Proposal No. EP14047, Project No. E14010

Dear Mr. Cozy:

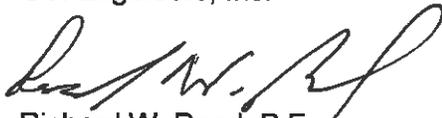
CTI is pleased that the City of Canal Fulton has requested our proposal to provide professional engineering services for the design and plan preparation for an extension of the three-lane pavement on Locust Street. The widening will be on the north side, starting approximately 450 feet east of Etheridge Blvd., and extends for a length of approximately 1,350 feet to where the corporation limit turns northerly. This design will supplement the design already in progress for the sanitary sewer and waterline extensions, which continue easterly to the corporation limit. Curb inlets, storm sewers, and sidewalks on both sides of Locust will be included in the design, as will an extension of the storm culvert on the north side, and easements over the culvert.

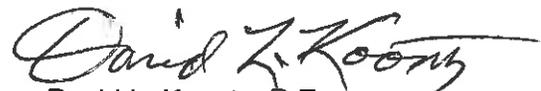
CTI proposes to perform the above tasks outlined in the attached Scope of Services within sixty (60) days for a total additional fee not to exceed Twenty-Eight Thousand Dollars (\$28,000.00). Invoices will be submitted monthly to the City based on actual costs.

If this proposed scope and fee is acceptable to you, we will prepare a contract amendment for your signature. Please contact us if you have any questions or require further information.

Very truly yours,

CTI Engineers, Inc.


Richard W. Reed, P.E.
Vice President


David L. Koontz, P.E.
Project Manager

Enclosures

APPENDIX B-2
SCOPE OF SERVICES AMENDMENT

This scope describes the professional engineering services of design and plan preparation for extensions of the curbed, three-lane pavement on Locust Street. The project limits start east of Etheridge Blvd., and extend for a length of approximately 1,350 feet of roadway widening easterly to where the corporation limit extends northerly. This design will supplement the design already in progress for the sanitary sewer and waterline extensions, which continue easterly to the corporation limit. Curb inlets, storm sewers, and sidewalks will be included in the design.

A. Design Phase Services of CTI Engineers, Inc. (CTI)

1. Perform survey of topography and property for the project, for a length of approximately 1,000 feet on the north side of the street.
2. Perform subsurface geotechnical investigation (4 soil borings at 10' deep and 1 boring at 32' deep) and testing as required to determine the characteristics of the subgrade soil relative to the design of the proposed roadway. Traffic maintenance for the drilling is included in this proposal.
3. Prepare construction drawings for approximately 1,350 linear feet of roadway widening construction on the north side of Locust Street. The widened roadway will include combination curb-and-gutter and storm sewers on both north and south sides of the road, connected to existing drainage facilities at the west end of the project.
4. Perform design and prepare plans for the grading/filling on both the north and south sides as required for the roadway widening, curb and gutter, and sidewalks. Prepare cross-sections to show the grading for the proposed work.
5. Perform design and prepare plans for the extension of the storm culvert on the north side of Locust St., and prepare cross-sections to show the grading over the proposed culvert extension and near the south end of the culvert.
6. Develop typical sections for the roadway widening.
7. Prepare a Traffic Control Plan for the pavement markings and signs.
8. Include the widening work in the Storm Water Pollution Prevention Plan, submittal to Stark Soil & Water, and the Ohio EPA Notice-of-Intent (NOI) application for storm water discharge permit.
9. The roadway widening improvements will be shown on the sewer and waterline plans, prepared on 22" x 34" sheets showing both the plan view at 1"= 50' scale and a profile view at 1"= 5' vertical scale. The roadway improvement drawing sheets will also include General Notes and Details.

10. The State of Ohio Department of Transportation (ODOT) Location and Design (L&D) Manuals, Construction and Material Specifications (C&MS), and standard details will be used on the project.
11. Prepare technical specifications or plan notes for any items not covered by ODOT C&MS.
12. Coordinate with utility companies for relocation of their poles or underground facilities, as required for construction of the improvements.
13. Prepare easements for construction (temporary) and slope (permanent) along the north and south sides of Locust Street, as needed to construct and maintain the grading improvements in the vicinity of the culvert.
14. Include the widening work in the probable cost of construction, bid sheet, and technical specifications for the project.

B. Responsibilities of City of Canal Fulton (CLIENT)

1. Provide all criteria and full information as to its requirements for the project.
2. Upon identification by CTI and approval by the CLIENT of the necessity and scope of information required, furnish CTI all data, reports, surveys, and other materials required for this project, except those included in CTI's Scope of Services.
3. Provide access to the project site and make all provisions for CTI to enter upon public and private lands as required for CTI to perform its services under this Agreement.
4. Give prompt written notice to CTI whenever the CLIENT observes or otherwise becomes aware of any defect in the project.
5. Furnish to CTI, prior to execution of this Agreement, a copy of any design and construction standards the CLIENT shall require CTI to follow in performing its services under this Agreement.
6. Provide payment for plan review, or other fees required by the Ohio EPA, or other reviewing agencies.

C. Additional Services

The following services are not included in the above Scope of Services, but are available to the CLIENT from CTI as additional services subject to additional compensation:

1. Wetlands delineations or determinations or other permits that may be required by the Army Corps of Engineers or other regulating agencies.
2. Services during bidding and construction.
3. Assistance with calculation of special assessments.



Exhibit "A"

June 10, 2014

Mr. Mark Cozy, City Manager
City of Canal Fulton
155 E. Market Street
Canal Fulton, OH 44614

RE: 8507 Erie Ave Storm Sewer Extension (14-0065-00)

CCI Corporate Office
2323 West 5th Avenue
Suite 120
Columbus, OH 43204
Phone: 614.485.0670

Mr. Cozy:

CCI is pleased to submit a proposal to develop construction plans for the 8507 Erie Avenue Storm Sewer Extension.

Our Proposal is to provide professional engineering services and develop construction documents for approximately 250 feet of storm sewer through the subject property. Our research has discovered an existing drainage and sewage easement across the property. Every effort in design will be to maximize the use of the existing easement, and to minimize the need for any additional permanent easement.

Branch Offices:
1120 Chester Ave.
Suite 106
Cleveland, OH 44114

450 Grant St.
Akron, OH 44311

4250 Creek Rd.
Suite A
Cincinnati, OH 45241

7400 Baymeadows Way
Suite 205
Jacksonville, FL 32256

Project Management and Engineering will be provided by Matthew Moellendick, P.E.

CCI's proposal includes the following:

- A boundary survey to locate the parcel boundary of 8507 Erie Avenue and the existing drainage easement. The survey will also include topographic features within, and adjacent to the parcel, necessary to evaluate the proposed sewer alignment.
- Engineering design will include storm water runoff and storm sewer capacity calculations required to properly size and locate the storm sewer extension. It is understood the proposed storm sewer outfall will remain within the parcel, and not placed at the Ohio and Erie Canal.

- Development of construction plans, details, and notes will be governed by the latest edition of the Ohio Department of Transportation (ODOT) Location and Design Manuals, the ODOT Standard Construction Drawings, and the ODOT 2013 Construction and Material Specifications.
- Prepare the Engineer's Opinion of Probable Construction Cost.
- Various Permits as required by the Ohio EPA, Stark County Soil and Water Conservation District, and the US Army Corp of Engineers will be completed on behalf of the City as needed. The City will be responsible for filing and associated fees.
- The City will provide and allow free access to all available records.
- The City will be responsible for Bidding, Prevailing Wage, and other related Construction Contract administration and documentation.

In addition, the following services will be provided on an If-Authorized basis:

- Proposed drainage easement legal description and plat suitable for recording, if the design should require more area than provided by the existing drainage easement.
- Construction Services, including: Questions During Bidding and On-Site Observation During Construction.
- As-Built drawings.

Fee

Task	Cost
Site Survey by Sub Consultant	\$1,250
Design & Preparation of Plans, Specifications, Notes, and Permits	\$7,400
Lump Sum Total	\$8,650

If Authorized: Proposed Drainage Easement Legal Description and Plat	\$596
If Authorized: Construction Services	\$9,159
If Authorized: As-Built Drawings	\$1,883

Terms

CCI will invoice for the Lump Sum Total listed above for design and plan preparation.

Client will be billed cost-plus, not to exceed for actual hours used to complete the If-Authorized Services.

Invoices are due NET 30.

Jack Ray,



Vice-President\COO

Resolution/Ordinance No. 20-14

A RESOLUTION/ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN
FOR THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT
DISTRICT

WHEREAS; the City of Canal Fulton (county, city, village, township) is located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District).

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55.

WHEREAS; the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS; the City of Canal Fulton (name of county, city, village, township) must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt (June 16, 2014 – September 13, 2014) of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Council (commissioners, council or trustees) of City of Canal Fulton (county, city, village, township):

1. The City of Canal Fulton (county, city, village, township) either (please indicate):
 - a. _____ approves the District Solid Waste Management Plan; or
 - b. _____ disapproves the District Solid Waste Management Plan
2. If the plan is ratified (60% approval by local jurisdictions, county commissioners of each county in the District approval and the largest municipality in each county of the District), the parties agree to pass any and all lawful and appropriate resolutions and ordinances, and to do all things necessary and proper to authorize and allow for the lawful implementation of the contingent funding and the supplemental funding portions of the plan when if the contingencies manifest; and
3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. David Held, Executive Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612; and

4. That it is found and determined that all formal actions of this Council
(Board, council or trustees) concerning and relating to the passage of this
resolution/ordinance were adopted in an open meeting of this Council
(Board, council or trustees) and of any of its committees that resulted in such
formal actions were in meetings open to the public in compliance with all legal
requirements including Sections 121.22 of the Ohio Revised Code.

Approved: _____ Date: _____ OR

Disapproved: _____ Date: _____

Signature of Appropriate Officer: _____



**STARK-TUSCARAWAS-WAYNE JOINT
SOLID WASTE MANAGEMENT DISTRICT**

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held
Executive Director

Erica Wright
Finance Director

Jamie Grippi
Operations & Planning Manager

June 11, 2014

Mayor Richard Harbaugh
Canal Fulton City
155 Market Street NE
Canal Fulton, Ohio 44614

Re: Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District)
Solid Waste Management Plan Update Ratification

Dear Mayor Richard Harbaugh:

Enclosed you will find a copy of the draft Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District). The development of the solid waste plan is a requirement of Ohio law. Every solid waste management district in Ohio must periodically revise and update their solid waste management plan.

As required by Ohio law, the District prepared a draft solid waste plan and submitted to Ohio EPA for their initial review on September 27, 2013 and received comments and suggestions from Ohio EPA on November 12, 2013. After making changes to the solid waste plan per Ohio EPA comments, the District held a thirty day public comment period from January 31, 2014 to March 1, 2014 and a public hearing was held on March 11, 2014 for interested residents, businesses or political jurisdictions to provide comments on the Plan Update. On June 6, 2014, the District's Policy Committee adopted the Plan Update. Once the Policy Committee adopts the Plan Update, Ohio law requires the District to deliver a copy to the County Commissioners in Stark, Tuscarawas and Wayne counties and the legislative authority of each municipal corporation and township that are under the District's jurisdiction for their approval.

Enclosed you will find the entire solid waste plan and all appendices on a computer disk. The plan documents are presented in PDF format and will require the latest version of Adobe Reader in order to open the documents. You can go to the following web address to obtain a free copy of the latest Adobe PDF Reader at: <http://get.adobe.com/reader/otherversions>. Also attached is a short summary of the solid waste plan that should be distributed to all voting elected officials.

The District has chosen the ratification period to be: **June 16, 2014 until September 13, 2014**. **Within ninety days** of receiving a copy of the draft plan, the Board of County Commissioners and the legislative authority of each municipal corporation and township in the District shall approve or disapprove the draft plan by ordinance or resolution to the District. The District determines that the Plan has been ratified when a combination of municipal corporations and townships with a combined population comprising 60 percent of the District has approved the Plan. That combination must include the approval of the County Commissioners in each county and the municipal corporations having the largest population within the District (City of Canton in Stark County, City of New Philadelphia in Tuscarawas County and City of Wooster in Wayne County).

Because of the 90 day timeframe, which cannot be extended, we would appreciate your immediate attention to this request. Failure to vote is treated like a no vote for the ratification process.

A sample resolution is attached for your convenience. Any resolution used by your political subdivision must follow the language listed in the sample document. Please mail your resolution or ordinance approving or disapproving the Plan to (a self addressed and postage paid envelope has been included for your convenience):

Mr. David Held
Executive Director
STW Joint Solid Waste Management District
9918 Wilkshire Blvd.
Bolivar, Ohio 44612
david@timetorecycle.org

Phone/Fax: (800) 678-9839
Email: (330) 874-2449

We look forward to hearing from you between June 16, 2014 and September 13, 2014. Resolutions approving or disapproving the plan enacted outside of the time period stated above cannot be counted toward the ratification of the solid waste plan. Please do not hesitate to contact me if you have any questions regarding the ratification process or the solid waste plan update document. Thank you.

Sincerely,



David Held
Executive Director

Enclosures



Solid Waste Management District

Introduction

The Stark-Tuscarawas-Wayne Joint Waste Management District (District) will submit its updated Solid Waste Management Plan to all cities, villages and townships in Stark, Tuscarawas and Wayne counties for approval. This approval process, also known as ratification, is the final step before the District seeks final approval from Ohio EPA to implement this new Plan.

Your Community's Responsibility – Plan Ratification

Each community within each county of the District will be asked to approve the District's Solid Waste Management Plan during the period of May 22, 2014 through August 16, 2014 (ratification period). The process requires each community to: review a copy of the Plan, act on the Plan during the ratification period (90 days) and submit a certified copy of the resolution or legislation to the District. Failure to act on the plan is considered by the State of Ohio to be a negative vote.

What if the Plan is Not Ratified?

If local ratification does not occur, the Director of Ohio EPA is required by state statute to prepare a Solid Waste Plan for the District and order the District to implement the state's plan. This could negatively affect the District because local control of our Plan would be relinquished to Ohio EPA. The Plan you will vote on was developed through a local planning process and contains the recommendations, programs and initiatives from the District's Policy Committee. These programs and initiatives will provide for a cost effective and environmentally sound solid waste management system for the District and are designed to enhance and expand recycling opportunities and recycling participation. The District urges communities to learn more about the Solid Waste Management Plan in order to make an informed decision.

Executive Summary of Solid Waste Management Plan

The following executive summary of the Solid Waste Plan has been created for elected officials in the District to demonstrate how the District's Solid Waste Plan benefits each community. The District offers a wide variety of programs and initiatives that offer real value to its communities. The District provides programs in solid waste management programming for hard to manage materials such as household hazardous waste, scrap tires and electronics. The District also operates a highly successful education and awareness program and other effective solid waste management programs.

Solid Waste Disposal Capacity

This demonstration is one of the fundamental requirements of the Solid Waste Plan. The District conducted a regional capacity analysis and has demonstrated that there is sufficient disposal capacity for all solid waste generated by District residents, businesses, and industry for the planning period (2015-2024).

Goals

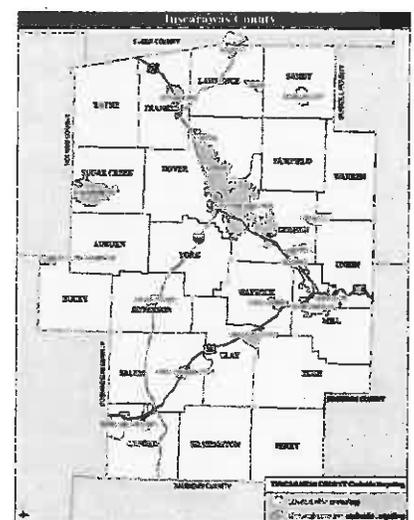
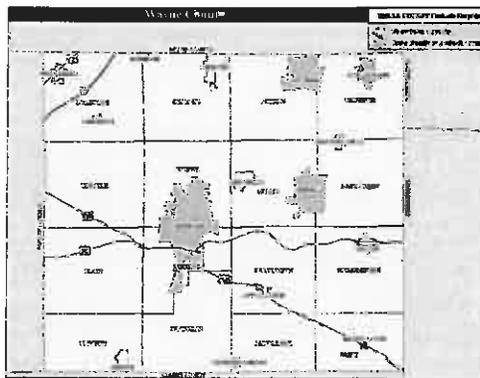
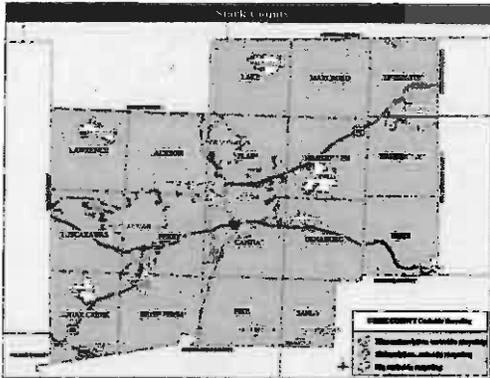
The District's solid waste plan provides recycling programs to 97% of Stark County residents, 100% of Tuscarawas County residents and 100% of Wayne County residents, the goal is 90%. The District has demonstrated that 19.6% of the residential/commercial sector waste stream and 71.77% of the industrial sector waste stream has been recycled. The goal is 25% for the residential/commercial sector and 66% for the industrial sector.

Financing the Plan

The District will finance the updated Solid Waste Plan through the continued reliance on disposal fees collected at the landfills in the District. The disposal fees are \$1.00 per ton on every ton of solid waste generated in the District, \$2.00 per ton for solid waste accepted from out of the District but in the State of Ohio and \$1.00 per ton for out of state solid waste. The District is not projecting any increase in the disposal fees throughout the planning period (2015-2024).

Residential Recycling Programs

The District promotes and supports numerous residential recycling programs and offers special collection services to maximize diversion of solid waste from landfills. The following programs were offered:



- Curbside Recycling Program – 6,169 tons
- Recycling Drop Off Programs – 12,208 tons
- Scrap Tire Recycling - 424 tons

Commercial / Industrial Recycling Programs Performance

- Yard Waste Management – 48,806 tons
- Food Waste Management - 370 tons
- Commercial Recycling – 47,439 tons
- Industrial Recycling – 911,668 tons
- School Recycling Program – 1,362 tons
- Stark County Government Building Recycling Program – 77 tons

Residential/Commercial Education and Awareness Programs

- Curbside Recycling Program
- Drop-Off Recycling Program
- Yard Waste Management Program
- Food Waste Management Program
- Household Hazardous Waste (HHW) Management Program
- Scrap Tire Collection Program
- Computer/Electronic Recycling Program
- Lead Acid Battery Collection Program
- Appliance Recycling Program
- County Government Building Recycling
- School Recycling Program
- Recycling Market Development Grant ODNR
- Recycling Market Development Promotion
- Community Development Grant ODNR
- Recycling Makes Sense Program
- Recycling & Composting Infrastructure Enhancement Grants
- Program Start-Up Grants
- Recycling Drop-Off Clean-Ups/Host Community Grants
- Sheriff Department Grants
- Health Department Grants
- Health Department Grants – Solid Waste Inspections
- Health Department Grants – Well Monitoring
- Education and Awareness Program
- Commercial Technical Assistance
- Industrial Technical Assistance
- Waste Audit Manual
- Audit Committee
- Data Collection and Database of Recycling Processors
- Disaster Debris Management Program
- Other Facilities
- General Plan Implementation



BILL TO:

City of Canal Fulton

PURCHASE ORDER

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

P.O. NUMBER RG010026
P.O. DATE 09/12/14
DEPARTMENT MAYOR . ADMIN
CREATED BY
VENDOR NO. 02824

DELIVER TO:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

SUMMIT MEMORIALS INC
140 WILBETH ROAD
AKRON, OH 44301

ACCOUNT NUMBER	AMOUNT
391.120.5730	\$4,500.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		BUILD A MONUMENT FOR THE CANAL FULTON VETERANS MEMORIALS IN MUHLHAUER PARK		\$4,500.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____.		
			TOTAL:	\$4,500.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

I hereby certify that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection on the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR



BILL TO:

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

PURCHASE ORDER

P.O. NUMBER: RG010025
P.O. DATE: 09/11/14
DEPARTMENT: STREET
CREATED BY:
VENDOR NO.: 00486

DELIVER TO:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

CTI ENGINEERS, INC.
220 MARKET AVE SOUTH
SUITE 750
CANTON, OH 44702

ACCOUNT NUMBER	AMOUNT
321.360.5730	\$28,000.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		ENGINEERING SERVICES FOR WIDENING LOCUST STREET		\$28,000.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____		
			TOTAL:	\$28,000.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

I hereby certify that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection on the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR



BILL TO:

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

PURCHASE ORDER

P.O. NUMBER RG010012
P.O. DATE 09/05/14
DEPARTMENT WATER
CREATED BY
VENDOR NO. 00261

DELIVER TO:

CANAL FULTON WATER DEPT
453 WATER STREET
CANAL FULTON, OH 44614

VENDOR:

CENWELD CORP.
230 E. PORTAGE TRAIL
CUYAHOGA FALLS, OH 44221

ACCOUNT NUMBER	AMOUNT
341.310.5730	\$2,516.00
351.330.5730	\$2,516.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID: # 34-6000398

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		TRUCK CRANE FOR TRUCK BED THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____		\$5,032.00
TOTAL:				\$5,032.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

I hereby certify that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection on the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR